

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** August 25, 2014

**time:** 5:30 P.M.

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MAYOR ..... STEVEN K. GAER  
COUNCILMEMBER AT LARGE ..... RICK MESSERSCHMIDT  
COUNCILMEMBER AT LARGE ..... JIM SANDAGER  
COUNCILMEMBER 1<sup>ST</sup> WARD ..... KEVIN L. TREVILLYAN  
COUNCILMEMBER 2<sup>ND</sup> WARD ..... JOHN MICKELSON  
COUNCILMEMBER 3<sup>RD</sup> WARD ..... RUSS TRIMBLE

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CITY MANAGER.....TOM HADDEN  
CITY ATTORNEY.....RICHARD SCIESZINSKI  
CITY CLERK.....RYAN JACOBSON

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1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
4. **Consent Agenda**
  - a. Motion - Approval of Minutes of August 11, 2014 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. Casey's Marketing Company, d/b/a Casey's General Store #2150, 2125 Grand Avenue - Class BC Beer Permit with Sunday Sales - Renewal
    2. Chocolate Storybook Too, d/b/a Chocolate Storybook, 1000 Grand Avenue - Class WB Wine Permit with Sunday Sales - Renewal
    3. 50<sup>th</sup> Street Sports, LLC d/b/a Draught House 50, 1300 50<sup>th</sup> Street, Suite 206 - Class LC Liquor License with Sunday Sales and Outdoor Service - New
    4. Jethro's Bacon Bacon, Inc. d/b/a Jethro's BBQ n'Bacon Bacon, 1480 22<sup>nd</sup> Street - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - New
    5. The Noodle Shop, Co. - Delaware, Inc., d/b/a Noodles & Company, 6630 Mills Civic Parkway, Suite 6110 - Class BW Permit with Sunday Sales and Outdoor Service - Renewal
    6. Walnut Brewery, Inc., d/b/a Rock Bottom Brewery - Class LC Liquor License with Sunday Sales, Brew Pub, High Proof Brew Pub, Catering and Outdoor Service Privileges - Renewal

## Council Agenda

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7. Walnut Brewery, Inc. d/b/a Rock Bottom Brewery, 4508 University Avenue - Class LC Liquor License Extension of Outdoor Service - September 17, 2014
8. Sakura Sushi, Inc., d/b/a Sakura Sushi, 1960 Grand Avenue, Suite 11 - Class LC Liquor License with Sunday Sales - Renewal
9. Smashguys, LLC, d/b/a Smashburger, 1821 22<sup>nd</sup> Street, Suite #106 - Class B Beer Permit with Sunday Sales - Renewal
10. Taste of the Junction, Inc., d/b/a Taste of the Junction - 5-Day Class B Beer Permit for Street Party Event in the 400 Block of Railroad Place, August 30, 2014 - New
11. Old Market Ventures, LLC d/b/a Twin Peaks Restaurant, 4570 University Avenue - Class LC Liquor License Extension of Outdoor Service - September 4-7, 2014
- d. Motion - Approval of Temporary Parking - Valleyfest, October 11, 2014
- e. Motion - Approval of Appointments:
  1. Revised 2014-15 Committee and Other Assignments
  2. Bicycle Advisory Commission
- f. Motion - Approval of Memorandum of Agreement - Special Census
- g. Motion - Approval of Change Order #3 - Public Works, Public Safety Station 19 and Fire Station 22 Mechanical System Improvements
- h. Motion - Approval of Letter of Support - Application to American Planning Association - Southwest Connector/Veteran's Parkway Corridor Location Study
- i. Resolution - Approval of Lease Agreement - West Des Moines Community Center
- j. Resolution - Approval of Grant Applications:
  1. Iowa Clean Air Attainment Program (ICAAP) Funds - Traffic Adaptive Signal Controls on 50<sup>th</sup> Street and 60<sup>th</sup> Street
  2. Main Street Challenge Grant
  3. Community Development Block Grant - Phenix Elementary
  4. State Economic Development Financial Assistance - Project Lakeview
- k. Resolution - Acceptance of Iowa Clean Air Attainment Program (ICAAP) Funds - Traffic Adaptive Signal Controls on University Avenue - 25<sup>th</sup> Street to 92<sup>nd</sup> Street
- l. Resolution - Approval of Participation - Purple Heart Highway Interstate Signage
- m. Resolution - Order Construction - 5<sup>th</sup> Street Banner Pole Replacement Project
- n. Resolution - Approval and Acceptance of Non-Interference Agreement - 6075 Mills Civic Parkway
- o. Resolution - Approval and Acceptance of Easements - 39<sup>th</sup> Street Reconstruction Project
- p. Resolution - Approval of Railroad Crossing Upgrade Agreement - 39<sup>th</sup> Street Paving Improvement Project
- q. Resolution - Establish Consultation Meetings and Public Hearings:
  1. Val-Gate Urban Renewal Area
  2. Amendment #2 to Westown V Urban Renewal Area
- r. Resolution - Approval of Detour Agreement - I-80 Interchange at Jordan Creek Parkway

- s. Resolution - Approval of Settlement Agreement Regarding a Vicious Animal
- t. Resolution - Establishing Fair Market Value and Approving the Acquisition of Property - Ashworth Road Trail
- u. Motion - Approval of Waiver for Rock Crushing- Hallett Materials

**5. Old Business**

- a. Project Alluvion, South 5<sup>th</sup> Street between Pine Avenue and Iowa Highway 5 - Vacate Public Street Right-of-Way - City Initiated
  - 1. Ordinance - Approval of Third Reading and Final Adoption
- b. Maple Grove West Planned Unit Development, south of the Union Pacific Railroad and west of 98<sup>th</sup> Street - Amend Parcel A to Include 1.31 Acres of Unzoned Property - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - west side of 6<sup>th</sup> Street (from Maple Street to 170 feet south), west side of 6<sup>th</sup> Street (from Railroad Avenue to 129 feet north), and south side of Giles Street (from Valley West Drive to 162 feet east) - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Issuance of \$13,375,000 General Obligation Bonds - City Initiated
  - 1. Resolution - Appoint Registrar and Paying Agent
  - 2. Resolution - Authorizing the Issuance; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate

**6. Public Hearings (5:35 p.m.)**

- a. Midwest Technology Business Park, generally located at the northeast corner of Booneville Road and South 88<sup>th</sup> Street - Establish Planned Unit Development (PUD) to Establish Business Park Use and Development Regulations - Madison Lee Properties, LLC
  - 1. Motion - Continue to September 22, 2014
- b. Roger's Farm, south and adjacent to Stagecoach Drive and west of Pheasant Ridge - Establish Planned Unit Development (PUD) for Medium Density Ground - Civic Parkway Associates, LC
  - 1. Ordinance - Approval of First Reading
- c. 39<sup>th</sup> Street Reconstruction Project - E.P. True Parkway to Railroad Tracks - City Initiated
  - 1. Resolution - Approval of Plans and Specification
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract

- d. 2013 Sidewalk Improvement Project - Phase I - City Initiated
  - 1. Resolution - Approval of Plans and Specification
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract
- e. 139 6<sup>th</sup> Street Fiber Optic Connection Project - City Initiated
  - 1. Resolution - Approval of Plans and Specification
  - 2. Motion - Receive and File Report of Bids
  - 3. Resolution - Award Contract

## 7. New Business

- a. Brownstones at Greenway Crossing Plat 8, south of Bishop Drive between 90<sup>th</sup> Street and 92<sup>nd</sup> Street - Subdivide Property into 57 Lots for Townhome Development and One Outlot for Streets and Open Space - Greenway Square, LLC
  - 1. Resolution - Approval and Release of Final Plat
- b. Silverwood Plat 4 - northeast corner of South 88<sup>th</sup> Street and Coachlight Drive - Subdivide Property into Nine Single Family Lots, One Outlot, and One Public Street Lot - Jerry Bussanmas, LLC
  - 1. Resolution - Approval and Release of Final Plat
- c. Maple Grove West Plat 5, south of the Union Pacific Railroad and west of 98<sup>th</sup> Street - Subdivide Property into Three Lots for Single Family Development, One Lot for Future Development, Two Outlots for Buffers, and Two Public Street Lots - Maple Grove West, LLC
  - 1. Resolution - Approval of Preliminary Plat
- d. DSM05 Alluvion, southeast corner of South 8<sup>th</sup> Street and Pine Avenue - Approval of Site Plan for Installation of Site Infrastructure and Building Footings and Foundations - Microsoft
  - 1. Resolution - Approval of Site Plan
- e. Amendment to City Code - Title 4 (Health and Safety Regulations), Chapter 7 (Noise Control) - Amend City Code to Make Minor Revisions to the City's Regulation of Noise Control and the Sound Permit Approval Process - City Initiated
  - 1. Ordinance - Approval of First Reading
- f. Amendment to City Code - Title 6 (Motor Vehicles and Traffic), Chapter 9 (Traffic Schedules), Section 5 (No Parking Zones) - Removal of School Days No Parking Restriction near Phenix Elementary School - City Initiated
  - 1. Ordinance - Approval of First Reading

## 8. Receive, File and/or Refer

- a. Lisa Dreyer Resignation - Bicycle Advisory Commission

**9. Other Matters**

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.